### MINUTES OF THE MEETING

# NEBRASKA BOARD OF ADVANCED PRACTICE REGISTERED NURSES

March 1, 2017

The conference call meeting of the Nebraska Board of Advanced Practice Registered Nurses was called to order by Timothy Glidden, Board Secretary, at 3:32 p.m., March 1, 2017, in Room LU1 at the Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed in advance to the Board members, emailed to interested parties, posted outside the Licensure Unit within the Nebraska State Office Building, and posted on the Department of Health & Human Services website. A copy of the Open Meetings Act was available within the room.

The following board members were present via telephonic conference to answer roll call:

- Sheila Ellis, MD
- Timothy Glidden, APRN-CRNA, Secretary
- Stephen Jackson, Public Member

- Alice Kindschuh, APRN-CNS
- Michael Losee. Public Member
- Michael Skoch, MD

The following board members were absent: Jenna Fiala, MD, Barbara Foss, APRN-NP, President, Marilyn Lowe, APRN-CNM, Vice-President.

The following staff members from the Department and the Attorney General's Office were also present:

- Ann Oertwich, Program Manager
- Sherri Joyner, Health Licensing Coordinator
- Kathy Hoebelheinrich, APRN, Nursing Practice
  Consultation Consultant
- Jacci Reznicek, RN, Nursing Education Consultant
- Teresa Hampton, Attorney

A quorum was present and the meeting convened.

#### ADOPTION OF THE AGENDA

MOTION: Ellis made the motion, seconded by Skoch, for the Board to adopt the agenda. Voting Yes: Ellis, Glidden, Jackson, Kindschuh, Losee, and Skoch. Voting No: None. Abstain: None. Absent: Fiala, Foss, and Lowe. Motion carried.

### **APPROVAL OF THE MINUTES**

**MOTION:** Kindschuh made the motion, seconded by Glidden, for the Board to adopt the agenda. Voting Yes: Ellis, Glidden, Jackson, Kindschuh, Losee, and Skoch. Voting No: None. Abstain: None. Absent: Fiala, Foss, and Lowe. Motion carried.

## **CLOSED SESSION**

MOTION: Glidden made the motion, seconded by Losee, for the Board to go into closed session for the purpose of reviewing investigative reports, confidential information, and for the prevention of needless injury to the reputation of individuals. Voting Yes: Ellis, Glidden, Jackson, Kindschuh, Losee, and Skoch. Voting No: None. Abstain: None. Absent: Fiala, Foss, and Lowe. Motion carried.

3:42 p.m. The Board went into closed session. 3:52 p.m. The Board returned to open session.

> These minutes were approved by the APRN Board on April 21, 2017.

### LICENSURE RECOMMNEDATION

## TIMOTHY D. MILLER- APRN-NP REINSTATEMENT FOLLOWING DISCIPLINARY ACTION

**MOTION:** Glidden made the motion, seconded by Kindschuh, to recommend that the probationary conditions on Miller's APRN-NP license be amended in order to allow Timothy Miller to provide advanced nursing services through Maxim Staffing but only for the purpose of providing services to the Nebraska Department of Corrections. **Voting Yes:** Ellis, Glidden, Jackson, Kindschuh, Losee, and Skoch. **Voting No:** None. **Abstain:** None. **Absent:** Fiala, Foss, and Lowe. **Motion carried.** 

There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Sherri Joyner, Health Licensing Coordinator